

City of Milton-Freewater

City Council Meeting Agenda

August 11, 2008

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Minutes, July 28, 2008 Leanne Steadman
- B. APPROVAL of Accounts Payable 7/23/08 to 8/05/08 Leanne Steadman

3. OLD BUSINESS:

- A. SECOND READING AND ADOPTION, ORDINANCE NO. 948 Linda Hall
Establishing Transient Room Tax

4. BUSINESS ITEMS:

- A. BID AWARD Contract #217-A, Electrical Maintenance Program Dave Bradshaw
- B. BID AWARD Contract #219, One (1) New Police Sedan Dave Bradshaw
- C. BID AWARD Contract #220, Two (2) New Compact Pickups Dave Bradshaw
- D. BID AWARD Contract #221, Paving & Patch Projects Dave Bradshaw
- E. RESOLUTION NO. 2101 Authorizing Signature to an Intergovernmental Agreement with Umatilla County Concerning Fruit Tree, Vine Pest and Disease Control Linda Hall
- F. LIQUOR LICENSE REQUEST Watermill Winery, Requesting An Additional Privilege for Warehousing Other Local Wines Leanne Steadman

5. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

- 6. MANAGER'S REPORT
- 7. COUNCIL ANNOUNCEMENTS
- 8. ADJOURN

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1418 dated March 30, 1994, certain City Council meetings are recorded.